

EMERGENCY COMMISSION MEETING
Wednesday, September 20, 2006 – 1:30 p.m.
Governor's Conference Room

AGENDA

CALL TO ORDER

Noted: Under the provision of N.D.C.C., Chapter 54-16, and if approved by the Emergency Commission, requests marked with an asterisk will be forwarded for review and approval in the meeting of the Legislative Council Budget Section Committee scheduled for October 4, 2006.

1. Office of Attorney General (Request # 1602)

Request approval for increased spending authority of \$30,000 to accept state contingency funds for the litigation fees line item (\$30,000) to cover increased costs related to expert witness fees, deposition costs, cost of transcriptions and other miscellaneous litigation expenses.

2. Protection & Advocacy Project * (Request # 1603)

Request approval for increased spending authority of \$1,000,000 to accept federal funds from the U.S. Department of Education, Title III Program, for protection and advocacy line (\$1,000,000) for Alternative Financial Loan Program (AFLP) to expend personal financing options for persons with disabilities in purchasing assistive technology (AT) devices and services.

3. Game and Fish Department * (Request # 1604)

Request approval for increased spending authority of \$150,000 to accept federal funds (\$112,500) from the U.S. Fish and Wildlife Service and other funds (\$37,500) from Game and Fish Fund for expenses related to increased need for noxious weed control.

4. Game and Fish Department * (Request # 1605)

Request approval for a line item transfer from grants line (\$450,000) to operating line (\$450,000) due to increased travel expenses in fisheries and enforcement divisions and for replacement of radios used for enforcement purposes.

5. Department of Health – Traffic Assessment * (Request 1606)

Request approval for increased spending authority of \$60,000 to accept federal funds from the National Highway Transportation Safety Administration passed through from the North Dakota Department of Transportation for salaries line (\$35,000) and for operating line (\$25,000), and approval for 1 FTE, for Traffic Assessment Program, which is related to ambulance services and state's emergency health care delivery system.

6. Department of Health – Suicide Program * (Request 1607)

Request approval for increased spending authority of \$263,000 to accept federal funds from Center for Disease Control (CDC) for operating line (\$63,000) and grants line (\$200,000) for suicide prevention program targeting areas of state with highest rates of youth suicide mortality.

7. Department of Health – Comprehensive Cancer * (Request 1608)

Request approval for increased spending authority of \$153,000 to accept federal funds from the Centers for Disease Control and Prevention for salaries line (\$82,400), operating line (\$28,000), and grants line (\$42,600), and approval for 2 FTE, to implement comprehensive cancer control program within the state.

8. Department of Health – Pandemic Flu * (Request 1609)

Request approval for increased spending authority of \$1,200,000 to accept federal funds from the Center for Disease Control (CDC) Bioterrorism Supplemental Grant funds for salary line (\$90,000), operating line (\$360,000), capital assets line (\$100,000) and grants line (\$650,000) for pandemic influenza program for preparedness, training, testing, equipment, medical supplies, and laboratory equipment.

9. Department of Health – Arsenic Trioxide * (Request 1610)

Request approval for increased spending authority of \$6,000,000 to accept federal funds from the Environmental Protection Agency for grants line (\$6,000,000) for impacted counties having elevated arsenic concentrations in drinking water to allow them to design and construct arsenic trioxide remedy site to supply water with arsenic concentrations below the acceptable arsenic maximum contaminant level.

10. Department of Health – Women’s Infant and Children (WIC) Program * (Request 1611)

Request approval for increased spending authority of \$1,800,000 to accept federal funds from the U.S. Department of Agriculture for women’s infant and children program (\$1,800,000) due to increased enrollment in WIC program along with increased costs for food items including infant formula.

11. Bank of North Dakota * (Request 1612)

Request approval for increased spending authority of \$85,500 to accept other funds from Energy Start Exxon Grant for capital assets line (\$85,500) and approval for a line item transfer from contingency line (\$625,000) to capital assets line (\$625,000) for items needed related to construction of new building and for a project contingency fund.

12. Workforce Safety & Insurance * (Request 1613)

Request approval for increased spending authority of \$250,000 to accept other funds from workforce safety and insurance fund for workforce safety and insurance line (\$250,000) to cover salary adjustments authorized by the 2005 Legislative Assembly.

13. Department of Agriculture * (Request 1614)

Request approval for increase spending authority of \$145,000 to accept federal funds from the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, for salary line (\$35,000) and operating line (\$110,000) to conduct a potato cyst nematode survey.

14. Secretary of State (Request 1615)

Request approval for increase spending authority of \$25,012 to accept other funds for general services operating account for salary line (\$25,012) and approval for a line item transfer from operating line (\$18,500) to salary line (\$18,500) for overtime wages associated with increased demand for agency services.